

**NOTICE OF RESULTS
PHOENIX AVIATION ADVISORY BOARD
BUSINESS AND DEVELOPMENT SUBCOMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX AVIATION ADVISORY BOARD, BUSINESS AND DEVELOPMENT SUBCOMMITTEE** and to the general public, that the **BUSINESS AND DEVELOPMENT SUBCOMMITTEE** held a meeting open to the public on **Thursday, August 1, 2024, at 2:30 p.m. located at the City of Phoenix Aviation Department, 2485 E. Buckeye Road, Phoenix, Arizona 85034 via WebEx.**

Members could attend the meeting via teleconference, WebEx video conference, or in-person

The results of the meeting were:

Results		Agenda Item	Presenter
2:30 p.m.		Call to Order	Chairperson Cherny
Approved Yes – 4 No – 0	1.	For Approval or Correction, the Minutes of the Business and Development Subcommittee Meeting on May 2, 2024 <i>This item was for possible action.</i>	Chairperson Cherny
Approved Yes – 4 No – 0	2.	Facility Lease Agreement with American Airlines Federal Credit Union <i>This item was for discussion and possible action.</i>	Mr. Clifton Looper
Approved Yes – 4 No – 0	3.	Award Recommendation for Cash to Card Kiosk Services at Phoenix Sky Harbor International Airport <i>This item was for discussion and possible action.</i>	Ms. Corrine Harbaugh
Approved Yes – 4 No – 0	4.	Request to Issue a Revenue Contract Solicitation for Terminal 3 Food & Beverage Micro-Restaurant and Kiosk Small Business Concession Opportunities. <i>This item was for discussion and possible action.</i>	Ms. Janet Lee
None		Subcommittee Information and Follow-Up Requests <i>This item was not for discussion or recommendation.</i>	Chairperson Cherny
None		Call to the Public	Chairperson Cherny
2:45 p.m.		Adjourned	Chairperson Cherny

For further information, please call Pearl Meza, Management Assistant II, Aviation Department at 602-273-3382. For further documentation on this meeting, please visit skyharbor.com.

Persons with a disability may request a reasonable accommodation by contacting Pearl Meza at 602-273-3382 or TTY: 7-1-1 Friendly.

The next Business and Development Subcommittee meeting is scheduled to take place Thursday, September 5, 2024.